

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, March 15, 2010
City Hall
100 N. Jefferson Street, Room 604
Green Bay, WI 54301
3:00 p.m.

MEMBERS: Darlene Hallet-Chair, Michael Welch-Vice Chair, Tom Diedrick, Paul Kendle, Rich Acher

APPROVAL OF MINUTES:

1. Approval of the minutes from the February 15, 2010, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

None.

REPORTS:

2. Report on Housing Choice Voucher Rental Assistance Program (January and February)
 - A. Preliminary Applications
 - B. Housing Assistance Payments
 - C. Housing Assistance Unit Count
 - D. Housing Quality Standard Inspection Compliance
 - E. Housing Choice Voucher Administrative Costs and HUD 52681B
 - F. SEMAP Monitoring Report
 - G. Report of the Housing Choice Voucher Family Self-Sufficiency Program.
 - H. Report on the Housing Choice Voucher Home Ownership Option.
 - I. Report on Langan Investigations Criminal Background Screening and Fraud Investigations.

OLD BUSINESS:

None.

NEW BUSINESS:

3. Approval of Chapter 18 (VASH Vouchers) for the Housing Choice Voucher Administrative Plan.
4. Discussion and possible approval to create a limited term fulltime position with benefits to assist Housing Administrator.

5. Discussion and possible approval to use FSS reserves to fund FSS Coordinator positions until congressional appropriation of funding is complete.

INFORMATIONAL:

None.

STAFF REPORT:

6. 2009 BCHA Year End Financials.